

VSH Policy Committee Meeting

April 9, 2007

11:00 AM to 1:00 PM

Executive Director's Office, Dale 1

Agenda

1. Review and approve Minutes

- Minutes from the March 12, 2007 Meeting

2. Announcement of policies in development – These policies will be posted for public comment. All comments and proposed revisions will be discussed at next month's Policy Committee.

3. Discussion: Policies to be advanced to the Governing Body

Advance Directives Policy – possibly to advance to Governing Body

4. Public Comment

5. Adjourn